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Attorneys for Garnishee Standard Chartered Bank

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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STELIOS B. MARITIME LIMITED,

Plaintiff,

07 CIV 5331 (DC)

-against-

ANHUI LIGHT INDUSTRIAL IMP. & EXP. CO. LTD. and ANHUI LIGHT INDUSTRIES INTERNATIONAL CO., LTD.,

AMENDED ANSWER OF GARNISHEE STANDARD CHARTERED BANK IN RESPONSE TO MARITIME ATTACHMENT AND GARNISHMENT

Defendants.
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TO THE MARSHALL OF THE SOUTHERN DISTRICT OF NEW YORK:

In compliance with Rule B(3)(a) of the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure, and in reference to that certain Process of Maritime Attachment and Garnishment, dated June 8, 2007, as initially served upon garnishee STANDARD CHARTERED BANK, One Madison Avenue, New York, New York 10010 and again thereafter; garnishee STANDARD CHARTERED BANK, by its attorneys Kravet & Vogel, LLP, as its amended verified answer does hereby state that on the date of service upon garnishee of another copy of the aforementioned Process of Maritime Attachment and Garnishment, and as of the date of this response, STANDARD CHARTERED BANK, New York Branch, had no property or assets in its possession or custody owing or belonging to the defendants, except for the following thirteen (13)

wire transfers which have been restrained pending further court order pursuant to the aforesaid

Process of Maritime Attachment and Garnishment:

Wire No. 1:

Transaction Reference: 20070613-00039786

Sender Reference Number: TR 6 - 139
Wire Transfer Request Received (NY): June 13 2007
Value Date: June 13, 2007
Amount of Wire: US\$28,110.00
Amount Restrained: US\$28,110.00

Originator: Fouani Brothers Corporation (Monrovia Liberia)

Originator's Bank: Standard Chartered Bank

Treasury Acct

21/FL New London Bridge House

London SE1 9TB England

Beneficiary: Anhui Light Industries Intl Co, Ltd

Anhui, China

Beneficiary Bank: Bank of China

(Anhui Branch)

155 Changjiang Road

Hefei, CN

Wire No. 2:

Transaction Reference: 20070614-00014082 Sender Reference Number: 2020T07061400532

Wire Transfer Request Received (NY):

Value Date:

Amount of Wire:

Amount Restrained:

June 14 2007

June 14, 2007

US\$22,400.00

US\$22,400.00

Originator: Worldwide Forex Ltd

No. 91A G F

Chung King Mansion No. 36 44 Nathan Road

Originator's Bank: Standard Chartered Bank HK Ltd

4-4A Des Voeux Road Central

Hong Kong

Beneficiary: Anhui Light Industries Intl Co, Ltd

Beneficiary Bank: Bank of China

313 Middle Changjiang Rd, Hefei China

Wire No. 3:

Transaction Reference: 20070614-00030549 Sender Reference Number: TTZK600200704508

Wire Transfer Request Received (NY): June 14 2007
Value Date: June 14, 2007
Amount of Wire: US\$7,585.00
Amount Restrained: US\$7,585.00

Originator: Anhui Light Industries Intl. Co., Ltd

19 Meishan Road

Hefei, Anhui, China 230022

Bank of Communications

Originator's Bank: Bank of Communications

(Hefei Branch) Hefei, CN Hefei, China

Instructing Bank: Bank of Communications

Head Office

188 Yin Cheng Road Central Shanghai 200120, China

Beneficiary: Kwong Fung (HK) Co., Limited

Beneficiary Bank: Standard Chartered Bank (China) Limited

(Shenzhen Branch) Shenzhen, CN

Wire No. 4:

Transaction Reference: 20070615-00059298

Sender Reference Number: 340890
Wire Transfer Request Received (NY): June 18 2007
Value Date: June 18, 2007
Amount of Wire: US\$2,442.00
Amount Restrained: US\$2,442.00

Originator: DH Empresas S A Tocornal 356

Santiago, Chile

Originator's Bank: Banco Bilbao Vizcaya Argentaria

Huerfanos 1234, Piso 5

Santiago, Chile

Beneficiary: Anhui Light Industries International Co., Ltd

Beneficiary Bank:

Bank of China
(Anhui Branch)

(Annui Branch)
155 Changjiang Road

Hefei, CN

Wire No. 5:

Transaction Reference: 20070619-00027895 Sender Reference Number: TROUSD07017816

Wire Transfer Request Received (NY): June 19 2007
Value Date: June 19, 2007
Amount of Wire: US\$4,985.00
Amount Restrained: US\$4,985.00

Originator: Franklin Business Int. Ltd.

43/45 Obun Eko Street Idumota

Lagos, Nigeria

Originator's Bank: First City Monument Bank

Primrose Tower 17A Tinubu Street

Lagos, NG

Beneficiary: Anhui Light Industries International Co., Ltd

313 Changjiang Mid-Road

Hefei, Anhui

China

Beneficiary Bank: Bank of China

(Anhui Branch) 155 Changjiang Road

Hefei, CN

Wire No. 6:

 Transaction Reference:
 20070618-00051071

 Sender Reference Number:
 0190034011110114

Wire Transfer Request Received (NY):

Value Date:

Amount of Wire:

Amount Restrained:

June 19 2007

US\$19,165.74

US\$19,165.74

Originator: Bittrich Industrial SAC

Calle Camino Real 1801

Lima, Peru

Originator's Bank: Banco Continental

Avda Republica De Panama 3065

San Isidro Lima 27, Peru

Beneficiary: Anhui Light Industries International Co., Ltd

Alic Mansion 19 Meishan Road

Hefei, China

Beneficiary Bank: Bank of China

(Anhui Branch) 155 Changjiang Road

Hefei, CN

Wire No. 7:

Transaction Reference: 20070620-00044754 Sender Reference Number: TROUSD07017878

Wire Transfer Request Received (NY): June 20 2007
Value Date: June 20, 2007
Amount of Wire: US\$9,985.00
Amount Restrained: US\$9,985.00

Originator: Chigomek Int'l Resources Ltd

41/43 Obun-Eko Street

Idumota

Lagos State Nigeria

Originator's Bank: First City Monument Bank

Primrose Tower 17A Tinubu Street

Lagos, NG Beneficiary: Anhui Ligh

Anhui Light Industries International Co., Ltd

313 Changjiang Mid Road Hefei Anhui, China

Beneficiary Bank: Bank of China

(Anhui Branch) 155 Changjiang Road

Hefei, CN

Wire No. 8:

Transaction Reference: 20070622-00039887 Sender Reference Number: 202OT07062201820

Wire Transfer Request Received (NY):

Value Date:

Amount of Wire:

Amount Restrained:

June 22 2007

June 22, 2007

US\$10,188.60

Originator: Asia Footwear Mer C Ltd Corporation Limited

2C Hall No. 8

East Pacific Garden Phase 1

Originator's Bank: Standard Chartered Bank HK Ltd

4-4A Des Voeux Road Central

Hong Kong

Beneficiary: Anhui Light Industries International Co., Ltd

Beneficiary Bank: Bank of China

Anhui, China

Wire No. 9:

Transaction Reference: 20070626-00012650

Sender Reference Number: 75782

Wire Transfer Request Received (NY): June 26 2007
Value Date: June 26, 2007
Amount of Wire: US\$2,027.30
Amount Restrained: US\$2,027.30

Originator: C.I. Distrihogar S.A.

Nit. 800.186.656-1 Itagui, Columbia

Originator's Bank: Banco Colpatria

Carrera 7A Nbr.24-89, Piso 23

Bogota, Columbia

Beneficiary: Anhui Light Industries International Co., Ltd

Beneficiary Bank: Bank of China Limited, China

Clearing House

1, Fuxingmen Nei Ave. Beijing 100818, China

Wire No. 10:

Transaction Reference: 20070702-00015843

Sender Reference Number: 79090563624
Wire Transfer Request Received (NY): July 2, 2007
Value Date: July 3, 2007
Amount of Wire: US\$35,648.00
Amount Restrained: US\$35,648.00
Originator: Importadora P.F.

Importadora P.K.S.A.

Manzana 5 Galpon 3 Zofri

Iquique, Chile

Originator's Bank: Banco De Credito E Inversiones

Huerfanos 1134 Santiago, CL

Beneficiary: Anhui Light Industries International Co., Ltd

Beneficiary Bank:

Bank of China

(Anhui Branch) 155 Changjiang Road

Hefei, CN

Wire No. 11:

Transaction Reference: 20070703-00051088

Sender Reference Number: 2687082601 Wire Transfer Request Received (NY): July 3, 2007 July 3, 2007 Value Date: Amount of Wire: US\$35,800.00 Amount Restrained: US\$35,800.00

Addi Robert and Addo Emmanuel Originator:

Originator's Bank: Standard Chartered Bank

> **High Street** Accra, Ghana

Anhui Light Ind. Int. Co., Ltd Beneficiary:

Beneficiary Bank: Bank of China Limited

Head Office

1 Fuxingmen Nei Dajie Beijing 100818, China

Wire No. 12:

Transaction Reference: 20070705-00073340 Sender Reference Number: 0707050410TT1362

Wire Transfer Request Received (NY): July 5, 2007 July 5, 2007 Value Date: Amount of Wire: US\$21,443.72 US\$21,443.72 Amount Restrained:

USABCO Industries (Pty) Ltd Originator:

> Sacks Circle Cape Town

SA

SBSA Originator's Bank:

Nostro Recon. Dept

5 Simmonds Street, 2nd Fl. Ent 6 Johannsburg 2000 South Africa

Anhui Light Industries International Beneficiary:

> 19 Meishan Road Hefei Anhui China Bank of China

Beneficiary Bank: (Anhui Branch)

155 Changjiang Road

Hefei, CN

Wire No. 13:

Transaction Reference: 20070706-00049169 Sender Reference Number: OT03390707060073

Wire Transfer Request Received (NY):

Value Date:

Amount of Wire:

Amount Restrained:

Originator:

Us\$72,132.00

US\$72,132.00

Muhammad Zaman

Murhaba Market

Naz Cinema Road Peshawar City

Originator's Bank: Standard Chartered Bank

2 Chundrigar Road Karachi, Pakistan

Beneficiary: Anhui Light Industries International

Beneficiary Bank: Bank of China Limited

Head Office

1 Fuxingmen Nei Dajie Beijing 100818, China

Dated: New York, New York

July 12, 2007

KRAVET & VOGEL, LLP

/s/ Joseph A. Vogel

By: Joseph A. Vogel (JV-5533)

1040 Avenue of the Americas, Suite 1101

New York, New York 10018-3703

212-997-7634

Attorneys for Garnishee Standard Chartered Bank

TO: Freehill Hogan & Mahar LLP

80 Pine Street

New York, New York 10005

(212) 425-1900

Attorneys for Plaintiff

VERIFICATION

JAYSON JARUSHEWSKY, states as follows: I am an Executive Vice President and Head of Legal –The Americas, for Standard Chartered Bank, and have reviewed the contents of the forgoing Amended Answer of Garnishee Standard Chartered Bank in Response to Maritime Attachment and Garnishment and know the contents thereof and that the same are true as to my own personal knowledge, except as to those matters stated to be upon information and belief, and as to those matters I believe them to be true. I base my information upon personal knowledge and a review of the Bank's files relating to this matter. Pursuant to 28 U.S.C. § 1746, I verify under penalty of perjury that the foregoing is true and correct.

Executed on July 12, 2007

/s/ Jayson Jarushewsky	
IAYSON IARLISHEWSKY	